COTTAGE GROVE POLICE COMMISSION
NOTICE OF PUBLIC MEETING
Tuesday, July 19th, 2011 6:30 p.m.

COTTAGE GROVE TOWN HALL
4058 Hwy N, Cottage Grove, WI.

1. **Call to order;** Cottage Grove Police Commission.

2. **Determine that agenda was properly posted, and a quorum is present.**

3. **Public appearances-** public input regarding anything that is not a specific agenda item**.**

4. **Discuss and consider-** changes to current Police Chief job description.

4. **CLOSED SESSION (if needed);** The Cottage Grove Police Commission will enter into closed session per Wisconsin State Statute § 62.13, and §19.85(1)(c) and (e) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the government has jurisdiction over or exercises responsibility; related to the retirement of Police Chief, evaluation of interim OIC, and timeline and issues related to recruitment/hiring process for Police Chief which for competitive and bargaining reasons require a closed session.

5. **Arise from closed session.**

6. **Action, if any, as a result of closed session.**

7. **Discuss and consider approval of minutes of previous meeting(s).**

8. **Discuss and consider approval of invoices.**

9. **Determine time and date of next meeting, and future agenda items.**

10. **Adjournment.**

Jack W. Henrich, Chairperson
Cottage Grove Police Commission